

WKA  
Trustee Board Meeting  
September 4, 2019  
Conference Call

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board/District 8
Steve Jacobsen	Secretary

Trustees:

Chris Kardashian	District 1
Robby Harper	District 2
Chuck Gafrarar	District 3
Patrick Slattery	District 4
Randall Lyles	District 5
Pat Slattery	District 6
George Sieracki	District 7
Roger Hatcher	District 10

Invited Guests:

Dale Coffey	Road Race Competition Committee Chair
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Apologies for their absence:

Bobby Gettys	Vice President
Angelo Buffamante	Treasurer/District 9

President Williams called the meeting to order at 8:05pm EST.

President Williams started the meeting in remembrance of Trustee Bobby Moore, who passed away last week. Trustee Moore was a great contributor to the WKA committees and racing programs, and will be greatly missed. It was mutually decided to review actions for his replacement for next Trustee Meeting.

From the Agenda, Road Racing Competition Committee recommendations were reviewed for changes to the 2020 WKA Tech Manual. Competition Committee Chair, Dale Coffey joined the call to review the committee recommendations.

Engine clutches for Road Race TAG Sprint Classes has been reviewed by the Competition Committee for months. To assist with clutch life length, an after-market clutch hub was developed and tested, overseen by the competition committee. After discussion of the situation and test results, R.Harper made a motion to add for 2020 Tech Regulations, second by R.Hatcher:

TM 362.10-TAG Junior, TM 362.14-IAME Sprint, and TM 362.15-TAG Heavy

#### CLUTCHES

- No axle or disc clutches allowed
- After Market clutches of same design and weight allowed, (lined or unlined)
- Drum Mounting location and method must be OEM
- All other TAG requirements apply

Vote: Unanimous Approval

Road Race Committee Chair Dale Coffey also explained the Committee spent great effort to review the motors in various Road Race Regulations to allow for more opportunity for racers to participate. As a result, the Committee made the following recommendations for the 2020 WKA Tech Manual.

TM 362.18-KA100 Sprint, and TM 362.19-KA100 Sprint Junior

- Add spec OEM Vortex VLR, scored together
- Change Class Names to TM 362.19-100cc Air Cooled TAG, and TM 362.19-100cc Air Cooled TAG Junior
- Make both classes National Classes
- Weights as currently printed for KA100, for both motors in each class

Motion by M. Tetrault, second by R.Harper to accept Committee recommendations as written.

Vote: Unanimous Approval

TM 362.15-TAG Heavy

- Add spec OEM Vortex Rok GP at 390-lbs
- Reduce weight of Vortex Rok TT to 370-lbs

Motion by M.Tetrault, second by R.Harper to accept Committee recommendations as written.

Vote: Unanimous Approval

TM 362.10-TAG Junior

- Add spec OEM Rok GP at 320-lbs
- 25mm exhaust header mandatory

Motion by R.Harper, second by M.Tetrault to accept Committee recommendations as written.

Vote: Unanimous Approval

TM 362.17-125 Sprint Shifter

- Add spec OEM Rok Shifter at 390-lbs

Motion by M.Tetrault, second by C.Grafarar to accept Committee recommendations as written.

Vote: Unanimous Approval

TM 362.15-TAG Heavy

- Add spec OEM Rotax EVO at 410-lbs

Motion by R.Harper, second by P.Slattery to accept Committee recommendation as written.

Vote: Unanimous Approval

From the Agenda, President Williams and C.Kardashian led a discussion regarding TM 104.4- Replacement and Relief Drivers. The regulation was created years ago and altered through time, to make the regulation difficult to apply and enforce. After historical review and application, and much discussion of this regulation, it was recommended to eliminate all replacement and relief driver regulations for 2020. Motion by M.Tetrault, second by R.Harper to eliminate:

- 104.4.4- Replacement Driver Approval Prior to Event
- 104.4.5- Replacement Driver Approval at Event
- 104.4.6- Relieve Drivers Road Race
- 104.4.7- Additional Replacement Driver Provisions
- 104.4.8- Use of Unapproved Replacement or Relief Driver

Vote: Unanimous Approval

A review of TM 708.2.1 Briggs 206 Header concluded that the WKA Tech Manual differs from the Briggs and Stratton 206 regulations, stating, "The exhaust header must be completely wrapped with a non-asbestos insulation material starting approximately 2 inches from the exhaust flange and running up to the silencer." Whereas the Briggs regulations call for 3 inches.

Motion by P.Slattery, second by R.Lyles to change the word "approximately" to "must", and change the "2 inches" to match the "3 inches" in the Briggs and Stratton specs, starting in 2020.

Vote: Unanimous Approval

R.Lyles and M.Tetrault reviewed a request by Tillotson to add their 196 Motor to the Speedway regulations. After discussion that the motor was widely used in Speedway racing already, there was a motion by R.Lyles, second by M.Tetrault to add the Tillotson 196 to section TM 700, with the 1A Carburetor.

Vote: Unanimous Approval

President Williams reviewed the progress of 2020 Planning, to include schedules, tracks, and partnerships for all series. Although a few more conversations with partners and tracks need to be performed, WKA expects to begin announcements in early October.

President Williams reviewed the new program to strengthen programs for WKA Tracks and local/regional racers. In a new program, called My WKA Region, to be changed to WKA America, a new section of the 2020 WKA Tech Manual will highlight the program to allow tracks to include races on their regular schedule for local racers to participate in. WKA will maintain the points for the local racers, after tracks forward the results, make regulation promotional announcements highlighting the tracks and racers, and provide year-end awards for class Champions. Additionally, the program will be highlighted with a first-ever WKA America Grand National Event, totally operated by WKA National Officials. Announcements forthcoming.

President Williams reviewed the progress of the Tech Manual, with ads being due the end of September. Several printers submitted quotes for formatting, printing and mailing. A vendor will be selected at the end of September, and print will begin early October for November 1 mailings. Additionally, it was decided to allow the WKA Members to submit their artwork for a Tech Manual Cover Design Contest, which will begin immediately.

A proposal submitted by Kelly Frazier, on behalf of the WKA Manufacturers Cup “Mom’s”, outlining a new family-fun activity idea called Top Track Mom was reviewed. The Trustees agreed to pursue the program for 2020.

Finally, due to conflicting schedules, monthly Trustee Calls will be moved from the first Wednesday of each month to the second Tuesday of each month, starting in October. Time of the calls will still be 8pm Eastern Time.

Motion by C. Grafrarar, second by R.Lyles to adjourn.

Vote: Unanimous Approval.

Meeting Adjourned 10:35pm

Next Scheduled Meetings:

Trustee Meeting, Conference Call, TUESDAY October 8, 8:00pm EST

Respectfully submitted by:

Kevin Williams